



CITY OF SANTA BARBARA

CITY COUNCIL MINUTES

REGULAR MEETING

September 11, 2007

COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Redevelopment Agency to order at 2:04 p.m. (The Ordinance Committee and the Finance Committee met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Acting City Attorney N. Scott Vincent, Deputy City Clerk Susan Tschech.

COUNCIL AND STAFF COMMUNICATIONS

Mayor Blum led a moment of silence in memory of the events of September 11, 2001.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring September 2007 As National Preparedness Month (120.04)

Action: Proclamation presented to Gracie Huerta, City Fire Public Education Coordinator.

2. Subject: Proclamation Declaring September 2007 As Suicide Prevention Month (120.04)

Action: Proclamation presented to Joni Kelly and Dr. Jamie Rotnofsky, representatives of The Glendon Association.

3. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through September 30, 2007.

Documents:

September 11, 2007, report from the Administrative Services Director.

Speakers:

Staff: City Administrator James Armstrong.

By consensus, the Council approved the recommendation. The following employees were recognized:

20-Year Pin

Yolanda Gonzalez, Public Works

Noellan Bickham, Library

10-Year Pin

Ronald Liechti, Finance

Susan (Lindsey) Baker, Finance

Bruce (Simon) Kiefer, Community Development

Joseph Avila, Library

Susan Bardick, Parks and Recreation

5-Year Pin

Turquoise Grant, Community Development

John Jacobus, Community Development

Randell Graham, Public Works

Robert Cerda, Parks and Recreation

Brendan Shaughnessy, Airport

PUBLIC COMMENT

Speakers: Kenneth Loch, James Richard and Dale Francisco.

CONSENT CALENDAR (Item Nos. 4 – 11, 13 and 14)

The titles of all ordinances and the resolution related to Consent Calendar items were read.

Motion:

Councilmembers Barnwell/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

4. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the special and regular meetings of August 14, 2007, the regular meeting of August 21, 2007, the regular meeting of August 28, 2007 (cancelled due to lack of a quorum), and the special meeting of August 30, 2007.

Action: Approved the recommendation.

5. Subject: Adoption Of Ordinance For Proposed Amendments To The Santa Barbara Municipal Code, Revised Claim Requirements - Proposed New SBMC Chapter 1.35 (350.05)

Recommendation: That Council adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Title One of the Santa Barbara Municipal Code by Adding Chapter 1.35 to the Municipal Code with Respect to Making Monetary Claims Against the City.

Action: Approved the recommendation; Ordinance No. 5428.

6. Subject: Adoption Of Ordinances Adding Provisions To General, Treatment And Patrol, And Supervisors Agreements (440.02)

Recommendation: That Council:

- A. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5354, the 2004-2008 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Employees' Association (General Unit), by Adding Provisions for Advanced Vacation and Sick Leave Credit, Dive Shift Differential, Engineering Registration Pay, and a Medicare Election;

(Cont'd)

6. (Cont'd)

- B. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5355, the 2004-2008 Memorandum of Understanding Between the City of Santa Barbara and the Patrol Officers' and Treatment Plants' Bargaining Units (TAP Units), by Adding Provisions For Advanced Vacation and Sick Leave Credit, and a Medicare Election; and
- C. Adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5361, the 2005-2009 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit (Supervisors Unit), by Modifying the Engineering Registration Pay, and Adding Provisions for Advanced Vacation and Sick Leave Credit, and a Medicare Election.

Action: Approved the recommendations; Ordinance Nos. 5429 - 5431.

7. Subject: Community Promotion Contract With Summer Solstice Celebration, Inc. (230.02)

Recommendation: That Council authorize the Finance Director to execute a Community Promotion contract with Summer Solstice Celebration, Inc., in an amount of \$45,914 to support year-round salary and production expenses.

Speakers:

Summer Solstice Celebration, Inc.: Claudia Bratton.

Action: Approved the recommendation; Contract No. 22,554 (September 11, 2007, report from the Finance Director).

8. Subject: Contract For Additional Design Services For Phases 1 And 2 Of The Harbor Marina One Replacement Project (570.03)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with URS/Cash & Associates (URS) in the amount of \$170,100 to provide additional professional engineering design services for Phases 1 and 2 of the Santa Barbara Harbor Marina One Replacement Project; and
- B. Authorize the Public Works Director to approve expenditures up to \$17,010 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendations; Contract No. 22,555 (September 11, 2007, report from the Public Works Director).

9. Subject: Authorization To Invest In The State Of California's Local Agency Investment Fund (LAIF) (260.04)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Investment of Monies of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara in the State of California's Local Agency Investment Fund.

Action: Approved the recommendation; Resolution No. 07-074 (September 11, 2007, report from the Finance Director).

10. Subject: Authority For The Chief Of Police To Enter Rental Property Lease Agreements And Associated Contracts Without Competitive Bidding For The Purpose Of Police Recruit Housing (450.01)

Recommendation: That Council authorize the Chief of Police to negotiate and execute rental property leases, utility service contracts and furniture rental agreements in a form acceptable to the City Attorney without the competitive bidding for the sole purpose of police recruit housing.

Speakers:

Staff: City Administrator James Armstrong.

Action: Approved the recommendation; Agreement No. 22,556 (September 11, 2007, report from the Chief of Police).

11. Subject: Gift Of Tasers And Related Accessories To The Santa Barbara Police Department (330.05)

Recommendation: That Council accept a gift of 10 Tasers, 2 Taser Cam cameras, 2 Digital Power Magazines (batteries), 2 holsters, and 1 set of mounting rails for use by the Santa Barbara Police Department.

Action: Approved the recommendation (September 11, 2007, report from the Chief of Police).

Agenda Item No. 12 appears in the Redevelopment Agency minutes.

NOTICES

13. The City Clerk has on Thursday, September 6, 2007, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
14. Received a letter of resignation from Westside Center Advisory Committee Member Vidal Chiprez; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Iya Falcone reported that the Committee met to review proposed amendments to the Zoning Ordinance, Title 28 of the Municipal Code; this discussion was continued to a later date. The Committee also considered a proposed interim control ordinance related to Medical Marijuana Dispensaries and forwarded the ordinance to Council for introduction and subsequent adoption.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Roger Horton reported that the Committee met to review advisory committee recommendations for the allocation of grant funds to arts and community promotion programs, and the Committee forwarded those recommendations for Council consideration next week. The Committee also discussed a proposed solar electric project for the Corporation Yard; agreements for the implementation of this project will also be submitted to the full Council.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

PUBLIC WORKS DEPARTMENT

15. Subject: Agreements For The Highway 101 Project From Milpas Street To Hot Springs Road And Cabrillo Boulevard (670.07)

Recommendation: That Council:

- A. Adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the City Administrator to Approve the Cooperative Agreement With the State of California, Acting By and Through the Department of Transportation, With the Santa Barbara County Local Transportation Authority, and With the Santa Barbara County Association of Governments; Approve the Freeway Maintenance Agreement, Also With the State of California; and Authorize the Public Works Director to accept and execute Water Utility Agreement No. 1332.704 and Wastewater Utility Agreement No. 1332.705, All of Which Relate to the Highway 101 Operational Improvements Project Between the Milpas Street and Hot Springs Road and Cabrillo Boulevard Interchanges; and
- B. Increase estimated Fiscal Year 2008 Water Capital Fund revenues by \$146,694 and Wastewater Capital Fund revenues by \$294,217, and appropriate to the respective Fiscal Year 2008 capital budgets.

Documents:

- September 11, 2007, report from the Public Works Director.
- Proposed Resolution.

(Cont'd)

15. (Cont'd)

The title of the resolution was read.

Speakers:

- Staff: Principal Transportation Planner Rob Dayton.
- Santa Barbara County Association of Governments: Deputy Director Stephen VanDenburgh.
- State of California Department of Transportation: Project Manager Scott Eades, Project Engineer David Beard.
- Members of the Public: Rick Feldman, Phil Walker.

Motion:

Councilmembers Horton/Williams to approve the recommendations;
Resolution No. 07-075; Agreement Nos. 22,557 - 22,560.

Vote:

Unanimous roll call vote.

RECESS

3:26 p.m. – 3:35 p.m.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT (CONT'D)

16. Subject: Contracts For Construction Of Neighborhood Traffic Management And Safe Routes To School Program Projects (530.05)

Recommendation: That Council:

- A. Authorize the Public Works Director to execute a contract with Souza and Petersen Construction Co., Inc., in their low bid amount of \$279,006 for construction of the Neighborhood Traffic Management Program Intersection Improvement Project, Bid No. 3473, and authorize the Public Works Director to approve expenditures up to \$27,900 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment; and
- B. Authorize the Public Works Director to execute a contract with Cinary Construction Co., waiving minor irregularities, in their low bid amount of \$466,813.55 for construction of the Safe Routes to School Program Intersection Improvement Project, Bid No. 3504, and authorize the Public Works Director to approve expenditures up to \$46,700 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment.

(Cont'd)

16. (Cont'd)

Documents:

- September 11, 2007, report from the Public Works Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Transportation Manager Browning Allen, Principal Transportation Planner Rob Dayton, Principal Engineer John Schoof.
- Members of the Public: Dale Francisco, Santa Barbara Safe Streets; Tony Fischer; George Glerum; Kellam de Forest; Joe Rution, Bungalow Haven Neighborhood Association; Alex Pujo.

Motion:

Councilmembers House/Horton to approve recommendation A; Contract No. 22,561.

Vote:

Majority voice vote (Noes: Councilmember Falcone).

Motion:

Councilmembers House/Horton to approve recommendation B; Contract No. 22,562.

Vote:

Unanimous voice vote.

Agenda Item No. 17 appears in the Redevelopment Agency minutes.

ADJOURNMENT

Mayor Blum adjourned the meeting at 7:30 p.m. in memory of Rita Solinas, a prominent community activist.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

_____ ATTEST: _____	
MARTY BLUM	SUSAN TSCHECH, CMC
MAYOR	DEPUTY CITY CLERK